



South Dakota Board of Nursing

4305 S Louise Ave

Suite 201

Sioux Falls, South Dakota 57106

May 30, 2013

8:30 AM

Board Members:

Diana Berkland, RN; President
 Christine Callaghan, LPN
 Teresa Disburg, RN; Secretary
 John Jones, Public Member
 June Larson, RN; Vice President
 Adrian Mohr, Public Member
 Jean Murphy, RN
 Nancy Nelson, RN
 Sharon Neuharth, LPN
 Kristin Possehl, RN
 Mary C. Schmidt, LPN

| Scheduled Items | | |
|-----------------|------|---|
| May 30th, 2013 | | |
| Time | Item | Topic |
| 9:30 | 9B | USF Site Report |
| | | |
| 10:00 | 5A | Annual Narrative Report of Education Programs |
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| 11:00-12:00 | 8A | SWC Appearance |
| | | |
| 1:00 | 9A | Annual Education & Workforce Report |
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1. Call to Order & Roll Call; Introductions
2. Minutes: February 28 & March 1, 2013 Board Meeting
3. Agenda Approval
4. Financial Reports
5. Reports

Blue lettering indicates that a verbal report will be provided or handouts will be distributed at the meeting.

- A) Annual Narrative Report of Education Programs
 - B) Report of NCSBN Midyear Meeting
 - C) Report of SD Center for Nursing Workforce
 - D) Report of SD Action Coalition and National Summit
 - E) Report of Virtual Nursing Care for Children with Diabetes in a School Setting
 - F) NCSBN Annual APRN Certification Examination Report
 - G) NCSBN IT Conference
6. Open Forum
 7. Environmental Scan
 - A) The Eight Steps of the NCLEX
 - B) 2013 NCLEX-RN Test Plan
 8. Unfinished Business
 - A) Sisseton-Wahpeton College Request to Remove Hold
 - B) Registration of Dialysis Technicians
 - C) Registration of Medication Assistants
 - D) Licensure Database Update

9. New Business

A) [Annual Education & Workforce Report](#)

B) University of Sioux Falls Site Report

C) South Dakota State University College of Nursing Annual Refresher Course Report

D) Citizen Advocacy Center (CAC) Review Discipline Program

E) [Board Member Educational Development](#)

F) Discipline

- March 2013 Discipline Committee Minutes were approved by the Committee prior to this meeting
- Consent Agenda Approval
- Consideration of Discipline

G) [Personnel](#)

10. Upcoming Events

Kathleen Tinklenberg, NCSBN Discipline Case Management Conference, June 5-7, 2013

Nursing Education Deans & Directors Annual Educational Conference, Sioux Falls, SD, June 6, 2013

Kathleen Tinklenberg, student presentation at SDSU, June 10, 2013

Stephanie Orth, SDHCA Annual Conference CNA Presentation, June 12, 2013

Gloria Damgaard, NCSBN Executive Officer Summit, June 18-20, 2013

Linda Young, Forum of State Nursing Workforce Centers, 2013 Annual Conference, Scottsdale, AZ, June 21, 2013

Gloria Damgaard, NCSBN Board of Directors, July 10-12, 2013

South Dakota Board of Nursing Directors Meeting, July 18-19, 2013

SD CNW Collaborative Nursing Leadership Conference, Sioux Falls, SD, July 30 – August 1, 2013

NCSBN Delegate Assembly, Providence, RI, August 13-16, 2013

Interprofessional Education (IPE) Summit, Chamberlain, SD, August 20, 2013

Annual SD BON APN Advisory Committee, Sioux Falls, SD, August 23, 2013

11. Staff and Board Member Activities

Linda Young, Future of Nursing Action Coalition, National Summit, Washington, DC, Feb. 27-March 2, 2013

Gloria Damgaard, NLCA Meeting, March 10, 2013

Gloria Damgaard: NCSBN Board of Directors

Gloria Damgaard, Linda Young, NCSBN Midyear Meeting, San Jose, CA, March 11-14, 2013

Kathleen Tinklenberg, Linda Young, Stephanie Orth, ACES Training, March, 2013

Erin Matthies, NLC Operations Teleconference, March 20, 2013

Linda Young, IPE Summit Planning Meeting, March 26, 2013

Gloria Damgaard, Linda Young, CRNA Meeting, March 27, 2013

Stephanie Orth, TJ Wilcox-Olson, USD Student Presentation, Rapid City, SD, March 27, 2013

Gloria Damgaard, Linda Young, BOMOE Meeting, Sioux Falls, SD, March 28, 2013

Linda Young, CNP Meeting, April 4, 2013

Linda Young, SDSU NP Student Presentation, April 5, 2013

Gloria Damgaard, Linda Young, NCSBN 2013 APRN Roundtable, Chicago, IL, April 9, 2013

Kathleen Tinklenberg, SDNA Presentation, Mitchell, SD, April 12, 2013

NCSBN 2013 Long-term Care Conference, San Diego, CA, April 16-17, 2013

CNW Governance Council Meeting, April 18, 2013

Linda Young, Presentation at Lead/Deadwood Hospital, April 22, 23, 24, 2013

Linda Young, Gloria Damgaard, Erin Matthies: Virtual Nurse Meeting, April 2013

Stephanie Orth, SDNA Presentation for Spring Conference, Rapid City, SD, April 29, 2013

Linda Young, SDSU DNP Advisory Board Meeting, Sioux Falls, SD, April 30, 2013

Stephanie Orth, Linda Young, RCRH Health Presentations, Rapid City, SD, May 3, 2013

Linda Young, Presentation at CRNA Annual Conference, Spearfish, SD, May 4, 2013

Gloria Damgaard, Linda Young, Innovation Circle, Sioux Falls, SD, May 6, 2013

Gloria Damgaard, NCSBN Board of Directors, May 8-10, 2013

Kathleen Tinklenberg, student presentation at SETI, May 20, 2013

Erin Matthies, Robert Garrigan, NCSBN IT Conference, Atlantic Beach, FL, May 23-24, 2013